

**Flossmoor School District 161**  
**Regular Meeting of the Board of Education**  
**March 8, 2010, 7:30 p.m.**  
**Normandy Villa School**

- 1. Board President, Dr. David Dreyfuss, calls the meeting to order.**
- 2. Roll call of the Board of Education by Board Clerk, Cathy Perino.**
- 3. Audience to Visitors:**

Comments may be made by visitors at this time regarding items not on the agenda. Visitors wishing to comment upon an item on the agenda will be recognized by the Board President during consideration of that item. According to Board Policy 2:230, the Board President has the authorization to restrict comments to five minutes. For ethical and legal reasons, comments or communications regarding school personnel who work in the district will not be heard in this format. During this part of the meeting, Audience to Visitors will be limited to fifteen (15) minutes or less. If requested, an additional opportunity for public comment on items not on the agenda will be provided at the end of the meeting.

**4. Superintendent's Report**

**5. Consent Agenda:**

A. Approval of Minutes:

- Recognition/Board of Education Meeting – February 8, 2010
- Executive Session – February 8, 2010
- Committee of the Whole Meeting – February 22, 2010

B. Personnel

Personnel Report

C. Business Report

- Approval of 2010-2011 Calendar
- Acceptance of Investment Report
- Acceptance of District Audit

**6. Committee Reports**

- SPEED Report

**7. Action Items/Information Items:**

- A. Approval of Bills/Payroll
- B. FEA Request to Change Music Stipend
- C. Approval of French 1 Textbook Purchase
- D. Approval of K-3 Phonics Adoption
- E. Approval of SET Revisions

- F. Approval of Fees for the 2010-2011 School Year
- G. Approval of First Reading of Waiver of Student Fees Policy 4:140
- H. Approval of Projects at Western Avenue, Heather Hill, and Serena Hills
- I. Approval of Bus Lease for Mini Buses

**8. New Business Items**

**9. Executive Session**

- A. Matters relating to personnel 5ILCS 120/2 (c)(1)

**10. Adjournment**